

South Los Angeles Industrial Tract BID
Board of Directors Meeting
May 8, 2009 @ 11:00 am
1008 East 59th Street

In attendance: Duke Dulgarian, Matt Mullen, Greg Goodman, Barry Croxen, Steve Stone, Steve Anderson, Oscar Ixco, Oscar Avina, SLO Dan Reedy, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:00 am
- II. Introductions
- III. Approval of Minutes – **Motion to approve Minutes by Goodman/Croxen.**
- IV. Public Comments – N/A
- V. Security-
 - i. Security Camera Update- Ixco reported that the cameras are working; there are just a few minor tweaks in the system and also that there will be a viewing station set up in the guard booth for extra security. Ixco stated that he also met with Captain Olvera from LAPD to install system at Newton Division so that they can access our system. Ixco also reported that the gate arms are working except for two that are being tested right now. Mullen asked who would be controlling them. Ixco stated that the gate arms would be controlled from headquarters from 7pm- 4am. Avina reported that the cameras have been very helpful; they have caught taggers and robbers and is sure they will continue to do so. Reedy informed the board that the alley on McKinley was cleaned out of about 4-5 vehicles, crime has reduced drastically and working with Avina has been great. Of course, Reedy stated, that there is always room for improvement and that his main goal now is to get rid of the street racers. Stone suggested the BID spread the news about the newly recording cameras so that everyone will know when they come to this tract that they are being watched. Reedy stated how it is also important that property owners report all crimes because once it come to prosecution it will keep criminals in jail longer.
 - ii. Universal Protection Service Update- Stone asked what was the procedure the property owners can do to follow through with arrests. Ixco stated that they don't have one established but that the BID does need one. Levi reported that LAPD has been very active with the cameras; we are cooperating with them if they need footage to be burned on a disk for evidence. Stone suggested that the BID report arrests and prosecutions on our newsletter for other property owners to see in an effort to get more people at the board meetings.

- iii. Request for 24 additional man hours per week- Levi informed the board that Avina is requesting an additional 24hrs for new security people in the booth to serve as ambassadors. Mullen asked if the total would be \$1,600 more in additional hours. Levi replied that it would be. Croxen asked if the BID could afford it. Levi replied that yes the BID can afford it and stated that the delinquency rate isn't that much higher than in previous years. **Motion to approve the additional 24 hours of work per week as amended by Croxen/Stone unanimous.**
- VI. Next Meeting Date – Friday, June 12 if necessary.
- VII. Adjourn- Meeting adjourned at 11:50.